

Aspira Pathlab & Diagnostics Limited (Formerly known as Utkal Soap Products Ltd.) Regd. Office: Flat No. 2, R D Shah Building, Shraddhanand Road, Opp. Railway Station, Ghatkopar (W), Mumbai 400 086 CIN:L85100MH1973PLC289209 Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

March 28, 2019

Department of Corporate Services BSE Limited P J Towers, Dalal Street, Mumbai, Maharashtra- 400001

Scrip Code: 540788 Security ID: ASPIRA

Dear Sir/ Madam,

## Sub: Intimation of Resignation of Executive Director and Chief Executive Officer ("CEO")- Dr. Chander Puri

This is to inform you that Dr. Chander Puri, Executive Director and CEO of the Company, has tendered his resignation from the position of Executive Director and CEO, with effect from close of business hours of March 31, 2019.

Kindly take the above information on record.

Thanking you.

Yours sincerely,

## For Aspira Pathlab & Diagnostics Limited

